

## **Northern Area Aquatics Committee Meeting Minutes – November 13, 2017**

**Hosted by SST Hamme Pool 7:30 pm**

**Attendance and Introductions; Call to order 6:45** Scott Johnson, Diane Beshears, Creighton Beshears, Hannah Boatman, Jaiden Rogers, John Cook, Yvette Birkholtz, Kristi Boatman, Gary Crowe, Cheryl Severns, Denise Wentland, Lea Hood

### **October 2017 Minutes**

- Revisions submitted None Submitted
  - Approve with revisions

### **Team Reports**

- MSST - Good Swims at the meet with 89% best times, new Age Group cuts, 51 kids at the Wishbone, it was nice having Warren Lucero as an official at the High School State.
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- NPAC - Glad high school swimming is over, Evan broke 100 breast high school record at State, currently 85s swimmers, up to 100 by January with new middle school and older swimmers. Looking for Head Coach.
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- SST - 55 swimmers for Wishbone, 3 for IMX meet, first Masters Meet last week, and they have asked for the State meet to be held at Westcott.
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- NOME No report submitted
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- UAF - Lea reported a recruit from Wasilla was on campus for an official visit same day as this meeting, recruiting for 2018 -19 season, getting ready for the Husky Invite

### **President's Report**

**Treasurer's Report** - Printed Report

**Gaming Report** - Deposits are included in Treasurer's report

**Officials' Report** - Lea reports Michael has accepted the announcer job

- Josh motioned to fund the diving official's travel expenses to State High School meet
  - Lea seconded the motion
    - The motion carried with none opposed

Cheryl reported officials training still in the works, possible at Spring Will Come Meet on January 6, 2018 if not by the Candy Cane Meet on December 9th.

Clerk of Course is requested to be listed as a volunteer position for NA host sheets.

**Swimmer Rep Report** . - Creighton questioned having allocated funds for coaches training in the NA budget. The importance of ongoing training for coaches was explained.

## **Old Business**

FNSBSD may be reimbursing for officials.

Awards for Senior Champs - Use order form Homer, no budget - going off old order and will order what is needed. Shipping options are being researched by Diane and Joe, Josh has PDF for high point awards and Diane will order the awards.

NA high point jackets - still confusion about sizes - Josh has the list

- Josh motioned to pay Michael Angaiak the same as he has been paid in the past
  - Scott seconded the motion
    - The motion carried with none opposed

## **New Business**

Diane suggested participant gift bags and volunteered to organize for Alaska Senior meet

- Josh motioned for \$800.00 budget for caps, stickers, bag tags
  - Scott seconded the motion
    - The motion carried with none opposed

Bartlett pool is \$15,000 short of the \$123,000 to replace entire timing system and scoreboards after years of pulling together upgrades. Central Area currently needing to upgrade entire system for both pools. Parents have solicited most of the generated funds. \$5, 000 pledged from ASI with original agreement from several years back.

- Josh motioned for Northern Area to donate \$10,000 to Central Area for upgrading Bartlett Pool scoreboard and timing system
  - Denise seconded the motion
    - Motion passed with one(1) opposed.

Contacted by a former representative of Delta Greeley Wavemakers - NA may be entitled to funds in a closed bank account of their defunct club, it is in state possession now. Josh suggested holding onto the funds to give back to Delta For team when they become USA swimming team.

- Josh Motioned to adjourn at 8:05
  - Denise seconded the motion
    - None opposed

**Next meeting hosted by NPAC on December 11th at 6:30 at Wescott Pool.**